

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Minutes for June 16, 2010

LDF Town Hall, 10:00 am

1. Call to Order – Roberta Gast called the meeting to order at 10:01 AM
2. Opening Statement – Roberta Gast noted that a quorum was reached and the meeting was open.
3. Roll Call – Rob Milburn Called the Roll: Attendees: Randy Augustinak, John Bartoz, John Dean, Charlene DeWald, Roberta Gast, Jack George, Gerald Gorski, Lester Kuerschner, Rob Milburn, Donna Roche, Gretchen Watkins, Norm Wetzel, Richard Doolittle. Guests: None
4. Approval of Agenda – John Bartoz moved to Approve Agenda, Seconded by Gerry Gorski, Approved.
5. Approval of Minutes of May 19, 2010 Meeting – Donna Roche moved to approve the minutes, seconded by Gerry Gorski, Approved.
6. Public Comments - None
7. Discussion and Action on Agenda Items
 - A. Personnel Report – Roberta Gast noted that Nancy Edwards is the Coordinator and is doing fine. Nancy Edwards is entering inspection forms into SWIMS.
 - B. Financial Report
 - 1) Review of Expense Report – Norm Wetzel handed out HO#1 entitled expense report, showing total expense to date \$3389.13. According to Norm we are on track to meet our grant requirements and within budget.
 - 2) Review of Donation Report – Norm Wetzel handed out HO#2 entitled Donations. The report shows the value of donations to date of \$8039.76 suggesting that we will have no difficulty reaching and exceeding the grant requirements.
 - 3) Norm Wetzel handed out HO#3 entitled Target Report which shows the makeup of the donations between inspections and monitoring.
 - C. Strategic Plan Report
 - 1) Review of Lake Steward Program – Norm Wetzel reported that 28 individuals signed up for the Program compared to a target of 40. Roberta Gast commented that we representatives from Gunlock and Moss.
 - 2) Newsletter Report – Roberta Gast reported that the Spring Newsletter had been mailed. There were some reports about bulk mailing not being forwarded. Subsequent investigation revealed that due to a lack of “Address Service Requested” endorsement newsletters were not forwarded explaining why some people had not received their newsletters. In future mailings the endorsement will be added or we will use first class. The total number of newsletters affected is not known.
 - 3) Report on Purple Loosestrife Activity-workshop & beetle collection – Roberta Gast reported on the workshop in Manitowish Waters conducted by Brock Woods.
 - 4) Presentation of Draft TLC Brochure for 2010 – Rob Milburn distributed copies of the 2010 TLC Brochure (HO #4) that was included in the literature distribution. It was decided that approximately 250 brochures would be made available at Lakes Fest.
 - 5) Update of Draft Community Survey – Norm distributed and discussed copies of the revised community survey
 - 6) Report on Focus Groups – Norm Wetzel reported on the proposed dates for Focus Groups. The plans call for three dates with 8 students, tribe, and public.

- 7) Report on Shoreline Sweeps, June 14 – Gretchen Watkins reported on the Shoreline Sweeps which were considered successful. Two trailers of trash were collected.
- 8) Report on CBCW workshop, June 12 – Rob Milburn and Roberta Gast commented on the CBCW Workshop held at the Discovery Center. There were two attendees from MW and one from Fence Lake, a disappointing turnout.
- 9) Report on Lake Assoc. meeting, June 9 – Norm Wetzel reported on the event and commented on its success.
- 10) Review of Calendar for June, July and August – Roberta and Norm reviewed forthcoming dates including:
 - a. June 26, Lakes Fest, 10-3p, Indian Bowl – Donna Roche will lead the preparations and man the booth. Volunteers are needed especially for the afternoon.
 - b. June 26, Clean Boats, Clean Waters for Kids, LDF Library
 - c. Lake Monitoring Workshop, June 23
 - d. July 4, Parade – Charlene DeWald reported on prep and asked for Volunteers. Rob Milburn will send an email notifying people to meet at the Bingo parking Lot.
 - e. July, Point Intercept Surveys – Gretchen Watkins commented on Surveys on Tribal waters. Norm commented on the planned survey on Squaw Lake.
 - f. August 4, Lake Steward Program
 - g. August 5, 10, 12, Focus Groups
 - h. August 26, Reception – PRAT delegated to organize. Rob Milburn to schedule a meeting in early July to discuss details.
- D. Report from Publicity Action Team – Rob Milburn, Donna Roche and Charlene DeWald reported that the second batch of brochures had been assembled and placed in bags for distribution by members according to the supplied list of locations.
- E. Tribal Report – Gretchen Watkins commented on the workings of the camera and noted that review of the images and follow-up was labor intensive.
- F. Legislative Report – None
- G. Vilas AIS Partnership Report - None
- H. Letters & Communications – None

Motion to Adjourn 11:45 AM – John Dean, Approved

Next Meeting –July 21, 2010, 10am LDF Town Hall